MYERSTOWN WATER AUTHORITY

601 STRACKS DAM ROAD
MYERSTOWN, PA 17067
Telephone: 717-866-9301 Fax: 717-866-5499

NOTICE

The optional (2nd) monthly meeting of the Myerstown Water Authority will be held on Thursday**, July 23rd, 2026 7:00 p.m.,** prevailing time. The meeting will be held in the Conference Room of the Myerstown Water Authority Treatment Facility, situate 601 Stracks Dam Road, Myerstown, PA, 17067.

AGENDA:

Call to Order

Roll Call

Citizen's Comments

OLD BUSINESS:

1. Jefferson Ave Water Main Project

NEW BUSINESS:

1. Discuss/Approve/Deny awarding the Jefferson Ave Water Main Project for work to be done on Jefferson Ave from Railroad St. West to Smith's Candies Store Parking lot entrance (Transmission Main Valves) on W. Jefferson Ave including a new Automated Valve Vault at the MWA Elevated Storage tank.

   Motion by: _____ Second by: _____ Vote: Aye_____ Nay _____ Abs _____

2. Discuss/Approve/Deny Generator 2-year Maintenance Contract quotes provide by 3 suppliers.

   Motion by: _____ Second by: _____ Vote: Aye_____ Nay _____ Abs _____

3. Discuss/Approve/Deny Payment to Pennsylvania Department of Labor & Industry for the 2nd Quarter of 2026 in the amount of $7,080.00. This will be paid electronically (as required by PA Department of Labor & Industry) by Gift CPAs from the General Funds account which is due August 11, 2026.

   Motion by: _____ Second by: _____ Vote: Aye_____ Nay _____ Abs _____

Executive Session

Comments for the Good of the Authority

Adjournment